

PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS
LIPAN-KICKAPOO WATER CONSERVATION DISTRICT

Wednesday, November 3, 2021 at 7:30 AM

The Board of Directors will meet in a Regular Meeting at the Lipan-Kickapoo Water Conservation District Office, Suite C, Vancourt Post Office Building, Vancourt, Texas. Items on this agenda may be taken out of the order indicated.

AGENDA

- (1) Call to Order
- (2) Public Comments. *
- (3) Review and approve the minutes of the previous meeting September 4, 2021.
- (4) Review and approve the financial report and ratification of payments for the fiscal year ending September 30, 2021 & October 2021.
- (5) Review and approve payment of any unpaid bills.
- (6) Review and approve the tax roll balancing sheet from Runnels County.
- (7) Discussion and possible action on District Management Plan - Annual report for FY2020-2021.
- (8) Review and possible action on a request from Wilford Wilde to change well use on two irrigation wells to domestic wells.
- (9) Discussion and possible action on employee sick leave..
- (10) Discussion and possible action on the new office and moving to the new office
- (11) Review and possible action on any Rules Violations reported by District staff.
- (12) General Managers Report/District Activity Report - Consider accepting as a matter of record.
 - I. Highlights
 - II. Meetings Attended
 - III. Field/Lab Operation
 - V. Water management Operation
 - VI. Miscellaneous
- (13) Next regular meeting tentatively set for January 19, 2022 (3rd Wednesday) at 7:30 AM.
On the Agenda will be:
 - (a) Review and Approve Audit for FY 2020/2021
- (14) Adjournment.

** Under the Open Meetings Act, Chapter 551, all meetings of the District are open to the Public, except for executive sessions. The Act does not give the public a right to speak at such meetings. However, the Board at its discretion may allow any person to address the Board on any item and for the length of time as determined by the Board .*

Date: October 20, 2021
Time: 11:45 am